# STATE OF MAINE WORKERS' COMPENSATION BOARD

# ABUSE INVESTIGATION UNIT AIU#

# STATE OF MAINE WORKERS' COMPENSATION BOARD

V.

#### K-MART CORPORATION

#### CONSENT DECREE

NOW COME the parties and agree as follows:

- That James Smith alleged a December 6, 2000 work-related injury while employed at K-Mart Corporation.
- 2. That James Smith was initially compensated for his alleged injury on January 9, 2001.
- 3. That subsequent payments were made to James Smith pursuant to 39-A M.R.S.A. §205(2).
- 4. That the subsequent incapacity payment due on January 16, 2001 was paid by check on February 22, 2001.
- 5. That the payment due on January 16, 2001 was paid thirty-seven (37) days late.
- 6. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$350.00 is warranted.
- 7. That nothing in this agreement shall be construed as a waiver of James Smith's right to seek any weekly compensation benefits that he is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Buckler, Irvin & Graf shall be assessed a penalty of \$350.00 payable to James Smith.

Dated: May 8, 2003

L. A. Andy Casto, Director

Workers' Compensation Division

K-Mart Corporation

Dated: May 19 +003

Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

Dated:

Timothy W. Collier

Supervisor of the Abuse Investigation Unit

### STATE OF MAINE WORKERS' COMPENSATION BOARD

V.

#### K-MART CORPORATION

### CONSENT DECREE

NOW COME the parties and agree as follows:

- 1. That Andrea Cole alleged a September 4, 2000 work-related injury while employed at K-Mart Corporation.
- 2. That Andrea Cole was initially compensated for her alleged injury on September 28, 2001.
- 3. That subsequent payments were made to Andrea Cole pursuant to 39-A M.R.S.A. §205(2).
- That the subsequent incapacity payment due on October 5, 2001 was paid by check on 4. November 8, 2001.
- 5. That the payment due on October 5, 2001 was paid thirty-four (34) days late.
- That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$200.00 is warranted. 6.
- 7. That nothing in this agreement shall be construed as a waiver of Andrea Cole's right to seek any weekly compensation benefits that she is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Buckler, Irvin & Graf shall be assessed a penalty of \$200.00 payable to Andrea Cole.

L. A. Andy Casto, Director Workers' Compensation Division

K-Mart Corporation

Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

Supervisor of the Abuse Investigation Unit

# STATE OF MAINE WORKERS' COMPENSATION BOARD

V

### K-MART CORPORATION

### CONSENT DECREE

# NOW COME the parties and agree as follows:

1. That the following forms were requested from K-Mart Corporation for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Filed Late
Andrea Cole	September 4, 2000	WCB-2, Wage Statement
Terrie Crew	May 2, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
Michelle Dorr	August 20, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
Aleana Krupinsky	May 21, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
Jessica Libby	October 26, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
James Smith	December 6, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
Sally Stewart	August 29, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
Bob Turton	November 29, 2000	WCB-2, Wage Statement

- 2. That the forms listed above were filed late.
- 3. That the failure to file the foregoing forms represents eight (8) separate violations of 39-A M.R.S.A. \$360(1)(B).

**WHEREFORE**, pursuant to 39-A M.R.S.A. §360(1)(B), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing eight (8) violations for a total penalty of \$800.00.

Dated: May 8, 2003

L. A. Andy Casto, Director

Workers' Compensation Division

K-Mart Corporation

Dated: May 19 Loo3

Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

Dated:

Timothy W. Collier

Supervisor of the Abuse Investigation Unit

STATE OF MAINE WORKERS' COMPENSATION BOARD ABUSE INVESTIGATION UNIT

### STATE OF MAINE WORKERS' COMPENSATION BOARD

V,

# BUCKLER, IRVIN & GRAF, INC.

### CONSENT DECREE

# NOW COME the parties and agree as follows:

1. That the following forms were requested from Buckler, Irvin & Graf, Inc. for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Filed Late
Andrea Cole	September 4, 2000	WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-9, Notice of Controversy WCB-11, Statement of Compensation Paid
James Smith	December 6, 2000	WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-9, Notice of Controversy WCB-11, Statement of Compensation Paid
Bob Turton	November 29, 2000	WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment WCB-11, Statement of Compensation Paid

- 2. That the forms listed above were filed late.
- That the failure to file the foregoing forms represents nine (9) separate violations of 39-A M.R.S.A. §357(1) and §360(1)(B).

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WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(B), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing nine (9) violations for a total penalty of \$900.00.

Dated:

6/11/03

Dated: July 1, 2003

Dated: 7/1/03

Brian Taylor TODD R. TURNOS, UP Buckler, Irvin & Graf. Inc.

Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

Timothy W. Collier

Supervisor of the Abuse Investigation Unit